

**LEGISLATIVE DIGEST  
OF THE  
RUTHERFORD COUNTY  
BOARD OF COMMISSIONERS**

**Thursday, February 16, 2012**

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, February 16, 2012, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Brad Turner led the invocation.
- C. Commissioner Jeff Phillips led the pledge to our flag.
- D. Twenty (20) of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting. Commissioner Adam Coggin reported in prior to the first vote of the meeting.
- E. The January 2012 Legislative Meeting Minutes were approved.
- F. Resolutions of Sympathy in honor of Jack Holbrook and James Pitts, Jr., were approved.
- G. **PUBLIC COMMENTS**  
None
- H. **ELECTIONS & CONFIRMATIONS**
  - 1. The Notary Public-at-Large Applications were approved as presented.
  - 2. The reappointment of Graeme Coates to the Smyrna/Rutherford County Airport Authority Board was confirmed.
  - 3. Mr. Bill Jones was elected to fill a vacancy on the Industrial Development Board and Health, Education & Facilities Board.
- I. **UNFINISHED BUSINESS**  
None Reported
- J. **PUBLIC HEARINGS – 6:30 P.M.**  
None Reported
- K. **REPORTS BY STANDING COMMITTEES**
  - 1. **PURCHASING COMMITTEE REPORT**
    - A. Report Approved
  - 2. **HEALTH & EDUCATION COMMITTEE**
    - A. Dr. Mark Byrnes, Chairman of the Rutherford County School Board, provided an update on the Superintendent search.
  - 3. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
    - A. General Fund Budget amendments were approved.
    - B. The Industrial/Economic Development Fund was amended to reflect the payment in full of a loan to the Wherry Housing Authority.
    - C. The Solid Waste/Sanitation Fund was amended.
    - D. The Highway Fund Budget was amended.
    - E. The General Purpose School Fund was amended.

- F. A resolution to amend the Employee Health Plan Document in regard to Chiropractic Benefits was approved.
- G. The Contract with CIGNA as the Third-Party Administrator for the Employee Medical, Dental and Vision Plan was renewed.
- H. Funding was authorized for the expansion of Motlow State Community College campus in Smyrna.
- I. An Agreement with the Tennessee Department of Health for the support of the Rutherford County Health Department was authorized.
- J. A resolution to authorize the 2012 Homeland Security Grant Contract with the Tennessee Department of Military, Emergency Management Agency was approved.
- K. A resolution to authorize a Grant Application for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program was approved.
- L. Form CT-0253 Report on Debt Obligation was presented for information only.

**4. PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

**5. PUBLIC SAFETY COMMITTEE**

- A. No Report

**6. PUBLIC WORKS & PLANNING COMMITTEE**

- A. A Resolution in Support of FY 2012 Community Development Block Grant was approved.
- B. A Resolution to approve a Drainage Easement for Greenwood Estates Lot 130 (7451 Antietam Lane) was adopted.
- C. A Resolution to forward a request to the Tennessee Department of Transportation for Installation of a Traffic Light at the Intersection of Central Valley Road and Highway 231N was approved.

REMARKS: Commissioner Rhonda Allen advised that the Public Works & Planning Committee has been working to rewrite the Zoning Ordinance and looks forward to making Zoning Ordinance recommendations to the Commission in the near future.

**7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. A Resolution to approve the Consortium Agreement By and Between the Chief Elected Officials of Davidson, Rutherford, Wilson and Trousdale Counties was approved.

## 8. ANY OTHER BUSINESS

Commissioner Robert Peay announced a "Ham Breakfast" to benefit the Kittrell Volunteer Fire Department. The breakfast is Saturday, February 18, from six to ten a.m.

Commissioner Steve Sandlin urged Commission members to support The Saint Baldrick "Kid Cancer" program. He announced Commissioner Sourinho had made a donation and challenged Commissioners to do the same. Mr. Sandlin added he is committed to shaving his head should he meet the goal of three thousand dollars raised for "Kid Cancer."

Commissioner Gary Farley commented that he assumed Commissioner Sandlin had already shaved his head and was simply wearing a "toupee."

There being no further business, Mr. Chairman Ernest Burgess adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:22.

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Lisa Duke Crowell, Rutherford County Clerk

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Rick Spence, Legislative Secretary

**\*\*\*\* This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**